



**RESOLUTION OF THE  
GOVERNING BODY OF THE THREE AFFILIATED TRIBES  
OF THE FORT BERTHOLD INDIAN RESERVATION**

**A Resolution Entitled, "Approving the purchase of the home/property of Stefanie Hall and Yates White Buffalo located at 404 4<sup>th</sup> Street North, New Town, North Dakota, 58763"**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that The Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Tribal Business Council has negotiated a price to purchase the Stefanie Hall and Yates White Buffalo house described as:

Town site to the city of New Town Block 8 Lot 17

Address: 404 4<sup>th</sup> Street North; and

**WHEREAS,** The total purchase price for the property is \$200,000; and

**WHEREAS,** Upon approval by the Tribal Business Council, the tribe will execute the purchase agreement with 10% of the purchase price paid to seller as earnest money upon signing of the purchase agreement; and

**WHEREAS,** That the North Dakota Guaranty and Escrow Company located at 1829 South Broadway Street, Minot, North Dakota, 58701 will complete the closing of said property for clear and marketable title; and

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby formally approves purchase of the property described above in the amount of \$200,000 for the MHA Nation; and




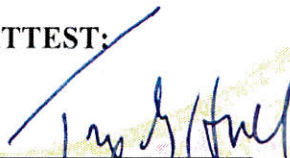
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19<sup>th</sup> day of May, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 28<sup>th</sup> day of May, 2014.

  
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Executive Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**  
  
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Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes